

**CITY OF ROCHESTER
COUNCIL AGENDA
COUNCIL/BOARD CHAMBERS
GOVERNMENT CENTER
151 4TH STREET SE**

**MEETING NO. 24
REGULAR**

**OCTOBER 6, 2003
7:00 P.M.**

PLEDGE OF ALLEGIANCE

PAGE

- | | |
|-------|---|
| 1-2 | A) OPEN COMMENT PERIOD |
| | B) CALL TO ORDER |
| | C) LETTERS AND PETITIONS |
| 3-4 | 1) CONSIDERED: 2003 Transit System of the Year Award |
| 5-6 | D) CONSENT AGENDA/ORGANIZATIONAL BUSINESS |
| | 1) APPROVED: Approval of Minutes |
| 7-12 | 2) APPROVED: Appointments to the Rochester Public Utility Board |
| 13-20 | 3) APPROVED: City Adoption of a Resolution for Participation in State BioScience Zone Economic Development Plan |
| 21-22 | 4) APPROVED AS AMENDED: Licenses, Bonds and Miscellaneous Activities |
| 23-24 | 5) APPROVED: Transfer of Exclusive On-Sale Intoxicating Liquor License for KPC, Inc., dba Kathy's Pub |
| 25-26 | 6) APPROVED: Authorize amendments to the City of Rochester's License Agreement with JD Edwards, Inc., for Enterprise Software to Include Tech Foundation |
| 27-28 | 7) APPROVED: Approval of Accounts Payable |
| 29-30 | 8) APPROVED: Target Stores Grant |
| 31-32 | 9) APPROVED: Co-ownership Agreement between the City of Rochester and Elks Lodge #1091 regarding the purchase of a concession trailer |
| 33-34 | 10) APPROVED: Adoption of the Storm Water Utility Fee Credit Manual |
| 35-36 | 11) APPROVED: Noise Variance Permit for TH 52 Bridge Demolition |

- 37-38 12) **APPROVED:** Award of Contract: Trunkline Sanitary Sewer and Watermain to Service Portions of Sewer Service Area 28E, J7710
- 39-40 13) **APPROVED:** Additions to the Municipal State Aid Street System
- 41-42 14) **APPROVED:** Change Order #2/Gillig Bus Order/FTA Project #MN-03-0081, MN-90-X166
- 43-44 15) **APPROVED:** Routine Maintenance Agreement with MnDOT for TH 63
- 45-46 16) **APPROVED:** Revocable Permit: RCS Properties
- 47-48 17) **APPROVED:** Stormwater Management Agreements
- 49-50 18) **APPROVED:** Owner Contract – Watermain & Hydrant to Serve the Ryan Electric Property – J5106
- 51-52 19) **APPROVED:** Owner Contract – Basic Construction in Stonebridge – J5061
- 53-54 20) **APPROVED:** Real Estate – Settlement for Right of Way for Easement for Public Utilities to Serve Fairway Ridge Senior Housing Development
- 55-56 21) **APPROVED:** Parking Meter Changes on 10 Block 2nd Street NE and 400 Block 3rd Street SW
- 57-58 22) **APPROVED:** Development Agreement – Pine Ridge Estates
- 59-62 23) **APPROVED:** Consideration of Public Utility Board Action
- 24) **APPROVED:** Real Estate – Settlement for Right of Way acquisition for future 41st Street and utility extension J7710
- 25) **APPROVED:** Real Estate – Napa Driveway – request for modification in excess of permitted 32.00 feet width

E) HEARINGS

- 63-72 1) **APPROVED:** Continued Hearing on Land Use Plan Amendment Petition #03-04 by Morris Memorial and Allen Koenig to amend Land Use Plan from Low Density Residential to Industrial on property located along the west side of TH63, east of East River Road NE and north of 41st Street NE.
- 73-80 2) **APPROVED:** Continued Hearing on Zoning District Amendment #03-09 by Morris Memorial and Allen Koenig to rezone from I to M-1 on property located along the west side of TH63, east of East River Road NE and north of 41st Street NE.
- 81-104 3) **APPROVED:** Continued Hearing on General Development Plan #206 to be known as Morris Meadows by Morris Memorial LLC and Allen Koenig

- 105-106 4) **CONTINUED TO NOVEMBER 3:** Continued Hearing on Final Plat #03-28 by GAC Theaters, Inc. to be known as Chateau Second Replat
- 107-116 5) **CONTINUED TO OCTOBER 20:** Continued Hearing on Final Plat #03-31 by Arcon Development, Inc. to be known as Crimson Ridge Second Subdivision
- 117-156 6) **APPROVED:** Continued Hearing on Proposed Special District #14 to be known as Pebble Creek by Western Walls, Inc.
- 157-158 7) **APPROVED:** Continued Hearing on General Development Plan #209 to be known as Pebble Creek by Western Walls, Inc
- 159-170 8) **APPROVED:** Zoning District Amendment #03-15 by Melinda T. Dively-White & John White to rezone from M-1 to R-1 on property located along the south side of Whynaucht Court SE.
- 171-202 9) **APPROVED:** Type III, Phase II Conditional Use Permit Request #03-46 by Franklin Kottschade for excavation permit of a substantial land alteration and quarry operation on property located south of 40th Street SW and west of TH63.
- 203-214 10) **CONTINUED TO OCTOBER 20:** Final Plat #99-24 by Franklin Kottschade to be known as Essex Estates 5th Subdivision
- 215-226 11) **APPROVED:** Final Plat #02-21 to be known as Stonebridge by Exemplar, Inc. Money Purchase Pension Plan
- 227-238 12) **CONTINUED TO NOVEMBER 3:** Final Plat #02-28 by Denny Peterson to be known as Pine Ridge Estates Fifth Subdivision
- 239-252 13) **APPROVED:** Final Plat #03-07 to be known as Stonehedge Estates Second Subdivision by Stonehedge Land Development LLC
- 253-254 14) **APPROVED:** Appropriations for 2004 Requests for Community Development Block Grant Program.

F) REPORTS AND RECOMMENDATIONS

- 1) Consider ALLCO Leaseback Proposal

G) RESOLUTIONS AND ORDINANCES
255-258

H) TABLED ITEMS

I) OTHER BUSINESS

J) ADJOURNMENT